

FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

September 19, 2007

The Franklin County Project Development Board met on Wednesday, September 19, 2007, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Huston Wells, Reed Rhorer, Sam McNamara, Bryan Hix, Guy Hart, Sally Jump, Garlan VanHook, Ex-Officio, and Jennifer Wilson (Secretary).

A motion was made by Huston Wells to approve the minutes of the August 20, 2007, meeting of the committee. Bryan Hix seconded the motion, which passed.

Chairman Ted Collins turned the meeting over to Garlan Vanhook, Ex-Officio, to discuss with the committee the future objectives of the committee. Garlan Vanhook, Rick Kremer with the Louis and Henry Group, and Billy Lane with the Codell Company discussed the feasibility of an addition and renovation to the existing courthouse vs. building a new courthouse.

Garlan Vanhook turned the meeting over to Chairman Ted Collins.

The committee discussed possible site selections in an open forum.

A motion was made by Huston Wells to adjourn the meeting of the committee. Guy Hart seconded the motion, which passed.